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# OVERSIGHT BOARD

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Successor Agency to the Redevelopment Agency of the City of Burbank

## AGENDA

MONDAY, OCTOBER 1, 2012

3:30 p.m.

POLICE/FIRE HEADQUARTERS – COMMUNITY ROOM

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the office of the Housing & Economic Development Division, at 150 North Third Street, Second Floor, Burbank, CA 91502. All documentation will also be available on the internet at <http://www.burbankca.org/housingandeconomicdevelopment/about/board.html> . If you have any questions or comments about any agenda item, please call the Housing & Economic Development Division at (818) 238-5180.

This facility is disabled accessible. In compliance with the Americans with Disabilities Act, if any special assistance is needed to participate in this meeting, please contact the ADA Coordinator at (818) 238-5424 voice or (818) 238-5035 TDD. Notification 48 hours in advance of this meeting will enable the City to make reasonable arrangements for special assistance.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. APPROVAL OF MINUTES**

**ACTION ITEM**

**V. DUE DILIGENCE REVIEW – AFFORDABLE HOUSING FUND**

Staff will present a brief overview of the Due Diligence Review process, with a focus on the pending review of the Affordable Housing Fund. The Oversight Board will receive public comment on the Due Diligence Review of the Affordable Housing Fund; no action will be taken.

**VI. UPDATE REPORT**

The purpose of this item is to provide an update on the following pending Successor Agency activities: 1) Housing Asset Transfer List; 2) Agreed Upon Procedures Audit; and 3) Department of Finance Response to ROPS-III.

**VII. FOLLOW-UP FROM AUGUST 2012 MEETING**

Staff will provide follow-up information as requested during the August 30, 2012 Oversight Board meeting regarding: 1) Asset Transfer Report (Pre AB 1484); 2) the Successor Agency Administration Budget; 3) ROPS I & II Paid-In-Full Obligations; and 4) Bond Oversight Costs.

**VIII. MEETING SCHEDULE**

**IX. INTRODUCTION OF ADDITIONAL AGENDA ITEMS**

**X. ADJOURNMENT**